

**Lincoln Township, Brown County, South Dakota**

**\*Proposed Meeting Agenda**

**February 28<sup>th</sup>, 2012**

**8:00 P.M.**

**Courthouse Annex Basement**

**Brown County Courthouse**

Michael Kost, Chairman, Supervisor	Vickie Schrenk, Treasurer
Van Nerland, Supervisor	Ron Kaaz, Clerk
Jeff Schaunaman, Supervisor	

- 1. Call to order**
- 2. Review and Approve Agenda** (the order of the agenda may change, but new items cannot be added)
- 3. Review and Approve Minutes from Jan. 25<sup>th</sup>, 2012**
- 4. Review and Approve Treasurers Report**
- 5. Items from Public** - (A time for Lincoln township Citizens to discuss or express concerns to the township board on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda. Please contact a Supervisor if you have an item to add to agenda)
- 6. Old Business**
  - a. Road Maintenance** (to provide feedback to maintainer operator etc)
  - b. Culverts** (inspection report)
  - c. Right of Way** - Mowing Ditches, Trees in ROW,
  - d. Scheduled Maintenance** (upgrading roads with gravel, raising road bed, etc)
  - e. Road Signage** (Kost to bring form discussed on Oct. 25<sup>th</sup>)
  - f. Legal issues**
  - g. Follow up items from our Insurance carrier**
    - i. safety vest & yellow light requirement
    - ii. Certificate of Insurance
  - h. Sign off on 2009 Disaster Declaration** – paperwork (Kaaz to provide file)
  - i. 1984-2011 Spring flooding Application Briefings**
  - j. Prepare for Annual Meeting on March 6, 2012**
  - k. Review forms used for – Culverts, Road Inspection/Citizens'**

**Complaints**

**7. New Business**

- a. Next meeting – Annual Meeting of Tuesday March 6<sup>th</sup>, 2012.** (Per "Township Laws" –for the months of February, March & October, the regular meeting is on the last Tuesday of the month. For 2012 those meetings are on Feb 28th, March 27th & October 30th. The annual meeting is on the first Tuesday in March – for 2012 the meeting date is March 6th. Dates can change – read Aberdeen American News legals for changes)
- b. March 19<sup>th</sup>, 2012 Meeting for Equalizing and assessment of property in the twp. March 27<sup>th</sup>, 2012 first regular meeting.**
- c. NECOG – Township Roads update**
- d. Pay Bills and adjourn**

\* Items need to be on the Agenda 24 hours before the meeting time and posted (at the Brown County Courthouse and, for those with internet access. on the Attorney Generals website (<http://atg.sd.gov/OpenGovernment/OpenMeetingAgendas.aspx>) before action will be taken at the meeting. Items not on the agenda may be discussed, but no action may be taken on these.